

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- x  
HINDS COUNTY, MISSISSIPPI, on behalf of :  
itself and all other similarly situated state and :  
municipal entities, :  
:

Plaintiff, :  
:

v. :  
:

WACHOVIA BANK, N.A. et al., :  
:

Defendants. :  
----- x

08-cv-02516 (LTS)(JCF)

ECF CASE

**NOTICE OF APPEARANCE**

PLEASE TAKE NOTICE that COVINGTON & BURLING LLP hereby appears on behalf of Defendant Bear Stearns and Co., Inc. ("Bear Stearns") in the above-captioned action and respectfully requests that all pleadings, notices, orders, correspondence and other papers in connection with this action be served upon the following, an attorney duly admitted to practice before this Court:

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Dated: New York, New York  
April 30, 2008

COVINGTON & BURLING LLP

By: /s/ Nancy L. Kestenbaum

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*Attorneys for Defendant Bear Stearns & Co., Inc.*

TO: All Counsel of Record (via ECF)